

FILED  
IN CLERK'S OFFICE  
US DISTRICT COURT E.D.N.Y.

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★ DEC 12 2017 ★

F. #2009R02380

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

- - - - -X

UNITED STATES OF AMERICA

ORDER DISMISSING  
INFORMATON

- against -

Cr. No. 12-763 (AMD)

HSBC BANK USA, N.A. and  
HSBC HOLDINGS PLC,

Defendants.

- - - - -X

Upon the unopposed motion of the United States, dated December 11, 2017,  
pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, to dismiss the criminal  
information in this case, and the Court having fully considered the motion, it is hereby

ORDERED that the Government's motion is granted and the criminal information  
in the above-captioned case is hereby dismissed with prejudice.

Dated: December 12, 2017  
Brooklyn, New York

s/Ann M. Donnelly

THE HONORABLE ANN M. DONNELLY  
UNITED STATES DISTRICT JUDGE  
EASTERN DISTRICT OF NEW YORK